

FEDERAL WOMEN'S PROGRAM BOARD

Meeting 13 Feb 1979

9:30 Room 6 E 60 HQS

1. Reports from coordinators and committee chairs
2. The Chair - [] tour is up in March. Discuss role of the Chair and election of new head. STAT
3. Discussion of 2 objectives in the EEO Plan impacting on women.
 - a) 20-5-2 Plan - Coordinators
(see pg. 31, item 3.1.1.1 of Plan)
 - b) Proposal for an Agency wide Upward Mobility program -
[]
Her proposal is not yet in final form. It will be mailed to you next week. STAT
4. Status Report on
Day Care Center
~~Security Memo~~
Feedback from Task Force on Working Couples

Remember - the Board meets with Working Couples Task Force
6 Feb, 2:00, 6D29 HQS

Minutes of the FWPB Meeting

13 February 1979

Chaired,

DDO

STAT

Present:

Guests: Mr. Don I. Wortman, Deputy Director for
Administration

Program Manager, Upward Mobility

STAT

1. The meeting was called to order at 0930 by Attendance was limited because of a heavy snowfall. STAT
STAT
2. the new NFAC member. STAT
3. discussed the new draft she had prepared on Upward Mobility. A new Upward Mobility Program is being set up by the Civil Service Commission. JoAnn solicited comments from the Board on her draft. STAT
4. then introduced Mr. Don Wortman, the new DDA, who spoke to us about the recently instituted experimental 24-hour a day briefcase, purse, and package inspection program. He promised to talk to Mr. Gambino, Director of Security, and stated that he was very sympathetic to our views. He will make a decision in about two weeks. STAT
5. stated that her term will be up in March and asked whether we really needed a co-chair-person for the group. Since there were not enough members present to vote, we tabled this until STAT

the next meeting, which will be held on 27 February. The agenda for the 27 February meeting will be a continuation of the 13 February agenda.

6. DDS&T and NFAC Coordinators each reported on discussions they had had with their Directorate EEO officers on the new EEO plan.